

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Public Safety Committee

Tuesday, June 3, 2008

4: 05 P.M.

Third Floor, City Hall

#### Present:

**Chairman:** CM Heiner

**Members:** CW Flood and CM Blackwell

#### Absent:

CW Woolridge (excused) and

CM Peden (excused)

#### Also Present:

CM Fleming, CM Downard and CM Hawkins

Chairman Heiner announced the members and non-members of the committee that were present. A quorum was established.

CM Heiner stated there were two items on the Agenda and he would be starting with the second item – O-41-02-06

#### Pending Legislation

R-95-05-08 A RESOLUTION OPPOSING THE LOCATION OF EXPLOSIVE ORDNANCE FACILITIES IN SENSITIVE AREAS OF THE COMMUNITY.

**Status:** In-Committee

**Committee:** Public Safety

**Primary Sponsor:** Doug Hawkins

This item was discussed as a Special item for Discussion only.

**Discussion:** CM Hawkins, Primary Sponsor, Major Milburn, Louisville Metro Police Department, Lt. Sohan, Louisville Metro Police Department spoke to the item. The following was discussed.

- CM Hawkins stated he had a problem with the Munitions Storage Magazine being stored at the Cardinal Hill Reservoir
- No Public Hearing before decision was made
- Metro Council should have an input on what goes on at the Reservoir
- All of Southwest Louisville gets drinking water from the facility
- Have to go by Schools to get to the facility
- The site was selected by Public Works
- Would like for the Mayor to find another location
- Construction sites and the holding of explosives
- Algonquin and Southfield – Taking in of explosives - Why the records are not available
- All storage sites have to be in compliance with (ATF) Alcohol, Tobacco and Firearms
- Public Works looked at Eleven (11) sites a year ago before selecting the site in Southwest Louisville
- The Water Company has an extensive Alarm System
- Creating Radio waves
- National Guard and their facilities – regarding storage there
- Louisville Metro Police Department – Major Rodney Milburn –Special Operations Division –Slide Presentation (**Attachment**)
  - ✓ Current Magazine at Algonquin/Range
  - ✓ The Louisville Water Company's Cardinal Hill Reservoir

- ✓ Site of magazine
- ✓ Access Gate to the Facility
- ✓ Site of purpose 74' x 60' concrete slab with 8' x 16' x 8' steel storage magazine
- ✓ Red Area: Concrete Slab, 74' x 60'
- ✓ Black Area: Storage Magazine 8' x 16' x 8'
- ✓ Type 2 Magazine 8' x 16' x 8'
- ✓ Interior of Magazine
- ✓ Louisville Metro Police Bomb Squad

CM Hawkins requested a report on the location of the eleven sites that Public Works looked at before the decision was made. He also stated he would like a report on Southfields Records.

Chairman Heiner stated if the Committee had any questions, send them to him before the next Committee meeting.

The Committee asked the speakers at the meeting to come back. It was requested that Mr. Vince Guenther, Manager of Government Affairs speak at the next meeting.

#### O-41-02-06 AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD.

(Reintroduced 08/29/06; 02/08/07; 08/23/07; 02/28/08)

##### **Status:**

In Committee - Tabled

**Committee:** Public Safety

**Primary Sponsor:** Kenneth C. Fleming

Motion to Untable made by Rick Blackwell and seconded by Madonna Flood.

**Discussion:** CM Fleming, sponsor of the item introduced Ms. Strand. Ms. Strand, National Animal Interest Alliance, spoke via teleconference to the item. The following was discussed.

- CM Fleming gave the Committee handouts regarding questions from the last meeting
  - ✓ Animal Control Advisory Board (**attachment**)
  - ✓ Clark County Code (**attachment**)
- The Mission of the National Animal Interest Alliance is: To promote welfare to animals, to strengthen the human animal bonds, safe guards and rights of responsible animal owners
- Ms. Strand is a recognized Animal expert and Consultant regarding Animal issues
- Ms. Strand stated
  - ✓ 53% of the Public households own a dog or a cat
  - ✓ The Advisory Board would reflect the community values and represent them
  - ✓ 60% of the community will become licensed
  - ✓ 10% of the community will not care
  - ✓ Need to have major players for a successful program
  - ✓ Need to get people who want to see the board succeed
  - ✓ Representatives from the organized dog and cat community
- Fund raising
- Non pet owner should be represented on the Board
- A person from the Post Office
- The Advisory Board - A nine member public and private board to work together for animal welfare in the community.
  - ✓ Veterinarian - Representative
  - ✓ Metro Animal Control - Representative
  - ✓ Two members - Metro Council
  - ✓ Two Members - Welfare and Control Organization

- ✓ Animal Care Humane Society - Representative
- ✓ Metro Police Department - Representative
- ✓ One Member – Business Community
- Dr. Meloche, Metro Animal Services stated he had problems with the Advisory Board.
  - ✓ The Advisory Board would take up a lot of the staff's time
  - ✓ Have a great relationship with Boards that are already in place
  - ✓ Prefer a Appeal Board instead of Advisory Board – this Board would look at Enforcement

Motion to table made by Madonna Flood and seconded by Rick Blackwell.

This item was **Tabled**.

**Motion to adjourn made by Hal Heiner and seconded by Madonna Flood.**

**Without objection the meeting adjourned 5:12 p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, June12, 2008.**

**MEM**